

Arlington Contributory Retirement Board
Agenda for April 25, 2019
@4:30 PM
Senior Center Ground Floor Conference Room

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrants #9-2019 and 10 -2019 and Payroll Warrant April 2019

Motion and vote to approve January and February 2019 Trial Balances

Motion and vote to approve Minutes for March 2019

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Julie Anderson	04-08-2019	9+2%	Treasurer Asst. Water Coll.
Austin Ball	04-16-2019	9+2%	Treasurer Asst. Collect
Mary Ellen DeNatile	04-01-2019	9+2%	DPW Principal Clerk
Stephanie Tournas	03-01-2019	9+2%	Children Librarian
Dana Whittie	04-16-2019	9+2%	COA Receptionist

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Shannon Claflin	03-25-2019	9+2%	Teacher Assistant
Lawrence Lockwood	03-01-2019	9+2%	Teacher Assistant

Motion to approve the retirement application for

Name	Creditable Service	Department/ Position	Retirement Option	Date
Jane Torregrossa	14Years 0 Months	School/Library Teacher Assistant	B	06-15-19
Maureen Bittelari	33 Years 5 Months	Housing/ Accts Receivables	B	06-21-19

Motion and vote on ADR medical panel for Brady Howard.

Motion and vote of a refund of accumulated deductions for Joseph Szafarowicz in the amount of \$21,330.68. Mr. Szafarowicz had 3 years and 9 months of creditable service working for the Town Highway Division as a Motor Equipment Operator 3.

Motion and vote of a refund of accumulated deductions for Mark Murphy in the amount of \$ 47,772.35. Mr. Murphy had 9 years and 1 months of creditable service working for the Town as a Civil Engineer.

New Business

Motion and Vote on Calendar Year 2018 Annual Statement

Discussion on updates to the Retirement Office move.

Executive Session

Adjourn